

SCLB Holdings, LLC

H. Lee Dennison Building – 100 Veterans Highway, 11th Floor, Hauppauge NY 11788

Board of Directors Meeting March 24, 2021, 11:45 am

Due to the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the SCLB Holdings, LLC Board Meeting scheduled for March 24, 2021 will be held electronically via webinar instead of a public meeting open for the public to attend in person. Members of the public may view the Board meeting by clicking the following link:

If members of the public would like to submit a comment at the start of the meeting, please RSVP to Landbank@suffolkcountyny.gov no later than 5:00 pm March 23, 2021, to be placed on the speakers list.

The Minutes of the Committee meeting will be transcribed and posted on www.suffolkcountylandbank.org

Board Meeting Agenda

March 24, 2021 – 12:15 P.M.

- I. Call to Order
 - a. Roll Call

- II. Public Portion

- III. New Business
 - i. None

- IV. Requested SCLB, Holdings, LLC Board Actions
 - a. Resolution 2021-01
Authorizing the Acquisition of Tax Liens for the Lawrence Aviation Industries Site, Port Jefferson Station, NY

- V. Next Steps
 - a. The next Board Meeting date is to be determined.

- VI. Old Business

a. **None**

VII. Adjourn